

Place of Offense:
City Hagåtña
Country/Parish _____

Related Case Information:
Superseding Indictment _____ Docket Number 06-00025
Same Defendant _____ New Defendant X
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X No

Defendant Name Thomas Arthur Lutz
Alias Name _____
Address _____

Birthdate _____ SS# _____ Sex M Race _____ Nationality _____

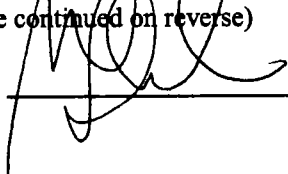
U.S. Attorney Information:
AUSA Mikel W. Schwab

Interpreter: X No _____ Yes _____ List language and/or dialect: _____

Location Status:
Arrest Date 10-14-06
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

U.S.C. Citations
Total # of Counts: 75 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	<u>1 18 USC 371, 2, 1341, 287</u>	<u>Conspiracy; Aiding & Abetting; Mail Fraud; False Claims</u>	<u>1 - 75</u>
Set	<u>2</u>	_____	_____
Set	<u>3</u>	_____	_____
Set	<u>4</u>	_____	_____

(May be continued on reverse)
Date: 10/17/06 Signature of AUSA: 

RECEIVED
OCT 17 2006
DISTRICT COURT OF GUAM
HAGATNA, GUAM